



HORNEPAYNE PUBLIC LIBRARY BOARD

SUMMARY

Purpose:

- To provide a comprehensive and efficient Public Library service that reflects the Community's unique needs;
- To be carried without purpose of gain for its members, and any profits or other accretion to the organization shall be used solely to promote the objectives.
- To ensure all regulations are adhered to.

Scope:

- To adhere to legal responsibility for the Hornepayne Public Library;
- To determine and adopt written policies to govern the operations;
- To make reasonable effort to understand the library-related needs of the Community;
- To determine the goals and objectives;
- To make reasonable effort to secure adequate funds to fulfill goals.

Authority:

Public libraries are governed by public library boards which are corporations established under the *Public Libraries Act*.

Membership:

- Board Members consist of:
 - 1 – Council member
 - 4 – Residents of the Community
- A public library board is composed of at least five members appointed by municipal council.

Meetings:

Meetings, locations, and times may change as required. Sufficient notice shall be given to Members and the Public to accommodate the changes.

- Meetings are held once per month for a minimum of seven (7) meetings per year

Attendance:

- Missing three (3) consecutive meetings without adequate notice may result in the replacement of a Board member.